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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,
HELD AT THE LICK OBSERVATORY, ON SEP-
TEMBER 6, 1902, AT 9 P.M.

President PERRINE presided. A quorum was present. Two new members were elected to the Society, namely:—

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Professor M. B. SNYDER	}	Director of the Philadelphia
		Observatory, Philadelphia, Pa.

The report of the Committee on Membership was then taken up. After full discussion it was moved, seconded, and carried that, in view of the financial questions involved (some mentioned in the Committee's report, and others brought out in discussion), the further consideration of the report be postponed until the regular business meeting in November; that the President be requested to call the meeting at such an hour as to secure a large attendance of the Board with suitable time for deliberation; that the President be requested to invite the attendance of Past-Presidents or others who may be especially interested; and that a copy of the Committee's report be sent in advance to each member of the Board and those specially invited.

The consenting votes of eight Directors having been secured, it was decided to make no award of the Bruce Medal for the year 1903.

Adjourned.